

Commissioners of St. Mary's County Meeting Minutes (Tuesday, June 4, 2019)
Generated by Julie Burch on Tuesday, June 4, 2019

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Julie Burch, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:02 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of the Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of May 21, 2019, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. PROCLAMATION

A Proclamation was presented for National Nursing Assistant Week

3. MAIN AGENDA ITEM

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Comprehensive Zoning Ordinance Text Amendment, to allow use #88: Airport Landing Strip and Heliport in Resource Conservation Area (RCA) - Decision

I move with one correction to approve the requested Comprehensive Zoning Ordinance Text Amendment to allow Use #88: Airport Landing Strip and Heliport in the Resource Conservation Area (RCA) Critical Area Overlay.

Motion by Commissioner Michael L. Hewitt, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR JUNE 11 AND 18, 2019

B. SHERIFF'S OFFICE - GOCCP - FY2020 Heroin Coordinator Grant Award

I move to approve 1) the FY2020 Heroin Coordinator Grant Award, Project# MD2022, from the Governor's Office of Crime Control and Prevention on behalf of the Sheriff's Office for a Heroin Coordinator Position, in the amount of \$54,810 (excluding the County match), and 2) the related budget amendment that includes decreasing grant funding by \$1,800 and increasing County funding by realigning \$2,382 within the Sheriff's FY2020 Budget, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. CIRCUIT COURT FOR ST. MARY'S COUNTY - Courthouse Security Equipment Grant

I move to approve the additional funding for the Court House Security Equipment Grant Award, Project #MD1936, from the Maryland Administrative Office of the Courts on behalf of the Circuit Court for St. Mary's County, for courthouse security improvements in the amount of \$155,074.00, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Eric Colvin, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

D. DEPARTMENT OF HUMAN RESOURCES - Maryland Association of Counties Salary Survey Memorandum of Understanding

I move to approve the Memorandum of Understanding with the Maryland Association of Counties (MACo) for participation in and access to the annual MACo salary survey and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

5. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

6. CLOSED SESSION

I move to enter into Closed Session for the purpose of discussing Personnel - Boards, Committees and Committees and Land Acquisition.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

A. LAND ACQUISITION

Present: James R. Guy, President

Eric Colvin, Commissioner

Michael L. Hewitt, Commissioner

Todd B. Morgan, Commissioner

John E. O'Connor, Commissioner

Dr. Rebecca Bridgett, County Administrator

David Weiskopf, County Attorney

Arthur Shepherd, Director, Dept, of Recreation and Parks

Sharon Ferris, Recorder

Authority: §9-512(a)(6) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 9:35 a.m. - 9:45 a.m.

Location: John Savich Meeting Room

Purpose: To discuss the request to dispose and purchase real property

B. PERSONNEL - Boards, Committees, and Commissions

Present: James R. Guy, President

Eric Colvin, Commissioner

Michael L. Hewitt, Commissioner

Todd B. Morgan, Commissioner

John E. O'Connor, Commissioner

Dr. Rebecca Bridgett, County Administrator

Diane Gleissner, Coordinator

Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 9:50 a.m. - 10:25 a.m.

Location: John Savich Meeting Room

Purpose: To consider or discuss the appointment of a member of a public agency or employee, unless the individual as a matter of public record makes a written request for an open session

7. ADJOURN

The meeting adjourned at approximately 9:35 a.m.

Minutes approved by the Commissioners of St. Mary's County on June 11, 2019

JB
Julie Burch, Senior Admin Coordinator

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